## Divernon Township Library Library Trustee Board Meeting Tuesday, April 6, 2021, 6:00 P.M. Agenda

- I. Call to Order (6:00P.M.)
- II. Roll Call
- III. Public Comment: Visitors wishing to address specific agenda items will be granted three to five minutes at the discretion of the President, not to exceed a total of twenty minutes.
- IV. Minutes of Meeting, March 2, 2021
- V. Adoption of minutes, March 2, 2021
- VI. Business
  - A. Finance
    - i) Treasurer's Report/Payment of Bills
    - ii) Approval of report/Payments of Bills
  - B. Discuss the status of the restroom renovation and any construction questions or concerns, vote if applicable
  - C. Discuss and vote on replacing the fascia on the front of the building under the gutters with white aluminum (Jake estimates) (tabled from February)
  - D. Discuss and possibly vote on replacement for snow removal (tabled from February)

- E. Discuss and vote on FY2022 Annual Operating Budget
- F. Discuss and vote on any Old Business
- G. Executive Session

## VIII. Librarian's Report

- A. Cleaning March
- **B. Summer Reading Webinar**
- C. National Library Week
- D. IPLAR
- E. Monthly Patron & Materials checked out

Adjournment (Next meeting May 4, 2021)